

COUNCIL and COMMITTEE SESSION SUMMARY

April 12, 2023-April 18, 2023

This summary is not intended to be the official record of the Council.

Official minutes are available for that purpose in the Office of Legislative Information Services

Thursday, April 13, 2023

RES/ORD	SUBJECT	ACTION
	(1) 1:30 PUBLIC HEARING - FY24 Capital Budget and Amendments to the FY23-28 Capital Improvements Program (CIP), and FY24 Operating Budget (Howard)	Ph Held
	RECESS	
	(2) 7:00 PUBLIC HEARING - FY24 Capital Budget and Amendments to the FY23-28 Capital Improvements Program (CIP), and FY24 Operating Budget (Jeong)	Ph Held
	ADJOURN	
GO		
Fri	1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live	
Apr 14	<u>FY24 Operating Budget and CIP Amendments</u>	
	(1) • Compensation and Benefits for all Agencies (Howard/Trombka)	Worksession
	(2) • Collective bargaining agreements (Wellons)	Worksession
EC		
Mon	9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live	
Apr 17	(1) • FY23-28 CIP Amendments: Montgomery College (<i>continued</i>) (Howard/Hossein)	Worksession
	(2) • FY23-28 CIP Amendments: MCPS (<i>continued</i>) (Levchenko/McGuire)	Worksession
TE		
Mon	9:30 AM – 12:30 PM - 7CHR - Streaming live	
Apr 17	<u>FY24 Operating Budget and CIP Amendments</u>	
	(1) • Transportation: General Fund (Orlin)	Worksession
	(2) • Homeowners Association Roads Reimbursement NDA (Orlin)	Worksession
	(3) • Rockville Parking District NDA (Orlin)	Worksession
	(4) • Vision Zero NDA (Orlin)	Worksession
	(5) • Climate Response NDA (Orlin)	Worksession

Monday, April 17, 2023

RES/ORD	SUBJECT	ACTION
HHS		
Mon	1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i>	
Apr 17	<u>FY24 Operating Budget and CIP Amendments</u>	
	(1) • Office of Human Rights (Singleton)	Worksession
	(2) • Health and Human Services: Overview and Administration (Clemons Johnson)	Worksession
	(3) • Health and Human Services: Aging and Disability Services (Clemons Johnson)	Worksession
	(4) • FY23 Supplemental Appropriation: Department of Health and Human Services COVID-19 Emergency Response, \$15,909,513 (Clemons Johnson)	Worksession
	(5) • Office of Food Systems Resilience (Clemons Johnson)	Worksession
	Tuesday, April 18, 2023	
	9:00 PRESENTATIONS	
	A. Proclamation recognizing Earth Day, by Council President Glass	Proclamation presented
	B. Proclamation recognizing Holocaust Remembrance Day, by Council Vice President Friedson, Councilmember Katz, and Council President Glass	Proclamation presented
	9:30 GENERAL BUSINESS (Rupp)	
	A. Announcements - Agenda and Calendar Changes	None
	B. Action - Approval of Minutes: There are no minutes for approval.	None
	9:35 WORKSESSION - FY23-28 Capital Improvements Program (CIP)	
	(1) • Montgomery College (Howard/Hosseini)	Worksession
	(2) • MCPS (Levchenko/McGuire)	Worksession

RES/ORD	SUBJECT	ACTION
	10:35 LEGISLATIVE SESSION - DAY #13	
	(3) Introduction of Bills:	
	A. Bill 22-23 , Transient Lodging Facilities - Short-Term Residential Rental (Ndou)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing will be held 6/13/23 at 1:30 p.m.</i>	
	<i>PHP Committee worksession will be scheduled at a later date.</i>	
	(4) 10:45 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment (ZTA) 23-04 , Residential Uses - Short- Term Residential Rental (Ndou)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing will be held 6/13/23 at 1:30 p.m.</i>	
	<i>PHP Committee worksession will be scheduled at a later date.</i>	
20-112	B. Action - Resolution to approve Planning Board Regulation 25-22, Administrative Procedures for Development Review (Ndou)	Adopted (11y)
	<i>PHP Committee recommends approval.</i>	
	(5) 11:00 CONSENT CALENDAR	Approved (11y)
	A. Introduction - Special Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, Funding for The State Opioid Response (SOR) III, \$1,319,629 (Source of Funds: State Grant) (Clemons Johnson)	Introduced
	<i>Public Hearing/Action is scheduled for 5/2/23 at 1:30 p.m.</i>	
20-113	B. Action - Confirmation of County Executive's appointments to the Human Trafficking Prevention Committee: Karalynn Davis (Pipion-Williams)	Adopted
20-114	C. Action - Confirmation of County Executive's appointment to the Interagency Commission on Homelessness: Scott Bruton (Pipion-Williams)	Adopted
20-115	D. Action - Confirmation of County Executive's appointments to the Library Board: Jess Bravin, Wilma Brier, Adaobi Ezeadum, Holly Fiery, Carla Vale, Candice Will (Pipion-Williams)	Adopted

RES/ORD	SUBJECT	ACTION
20-116	E. Action - Confirmation of County Executive's appointment to the Commission on People with Disabilities: Rebecca Grayson (Pipion-Williams)	Adopted
20-117	F. Action - Confirmation of County Executive's appointments to the Department of Permitting Services Advisory Committee: Arquilla Ridgell, Debra Wylie, Sharon Wilder (Pipion-Williams)	Adopted
20-118	G. Action - Confirmation of County Executive's appointment to the Pedestrian, Bicycle, and Traffic Safety Advisory Committee: Joseph Moges (Pipion-Williams)	Adopted
20-119	H. Action - Confirmation of County Executive's appointment to the Water Quality Advisory Group: Amy Stevens (Pipion-Williams)	Adopted
20-120	I. Action - Resolution to reappoint the Labor Relations Administrator under the Fire and Rescue Collective Bargaining Law until October 3, 2025: Homer LaRue (Rupp)	Adopted
20-121	J. Action - Resolution to extend the appointment of Acting Deputy Director of Transportation Policy, Department of Transportation until May 22, 2023: Tim Cupples (Rupp)	Adopted
20-122	K. Action - Resolution to set a public hearing for the FY24 Constant Yield Tax Rate (Howard)	Adopted
	<i>Public Hearing is scheduled for 5/2/23 at 1:30 p.m.</i>	
	RECESS	
	1:15 PRESENTATIONS	
	A. Proclamation recognizing Minority Health Month, by Councilmember Sayles and County Executive Elrich	Proclamation presented
	(6) 1:30 PUBLIC HEARING - Rustic Roads Functional Master Plan Update - Planning Board Draft (Orlin)	Ph Held; record open until COB4/25/23
	<i>TE Committee worksession will be scheduled at a later date.</i>	
	(7) 1:30 PUBLIC HEARING - Bill 18-23 , Structure of County Government - Community Zoning and Land Use Resource Office (Ndou)	Ph Held; record open until COB 4/25/23
	<i>PHP Committee worksession will be scheduled at a later date.</i>	

RES/ORD	SUBJECT	ACTION
	(8) 1:30 PUBLIC HEARING - Supplemental Appropriation to the County Government's FY23 Operating Budget, Leases Non-Departmental Account (NDA) - \$2,459,509 (Source of Funds: General Fund Undesignated Reserve) (Howard)	Ph Held; record open until COB 4/20/23
	<i>GO Committee worksession is scheduled for 4/27/23.</i>	
	(9) 1:30 PUBLIC HEARING - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, DHHS COVID-19 Emergency Response - \$15,909,513 (Source of Funds: General Fund Undesignated Reserves) (Clemons Johnson)	Ph Held; record open until 4/10/23
	<i>HHS Committee worksession is scheduled for 4/17/23.</i>	
	(10) 1:30 PUBLIC HEARING - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Transportation, Transit Services - \$14,409,927 (Source of Funds: Mass Transit Fund Undesignated Reserves) (Orlin)	Ph Held; record open until 4/13/23
	<i>TE Committee worksession is scheduled for 4/20/23.</i>	
	(11) 1:30 PUBLIC HEARING - Supplemental Appropriation to the County Government's FY23 Operating Budget, Utilities Non-Departmental Account (NDA) - \$8,286,672 (Source of Funds: General Fund Undesignated Reserves) (Mia)	Ph Held; record open until 4/17/23
	<i>TE Committee worksession is scheduled for 4/24/23.</i>	
	(12) 1:30 PUBLIC HEARING - Supplemental Appropriation to the County Government's FY23 Operating Budget, Non-Departmental Account Working Families Income Supplement - \$4,473,902 (Source of Funds: Federal Grant ARPA) (McGuire)	Ph Held; record open until COB 4/25/23
	<i>Committee worksession will be scheduled at a later date.</i>	
	(13) 1:30 PUBLIC HEARING - Supplemental Appropriation to the County Government's FY23 Operating Budget, Office of Emergency Management and Homeland Security, COVID-19 FEMA Public Assistance Contract Support - \$465,000 (Source of Funds: General Funds Undesignated Reserves) (Howard)	Ph Held; record open until 4/21/23
	<i>PS Committee worksession is scheduled for 4/28/23.</i>	
	(14) 1:30 PUBLIC HEARING - Supplemental Appropriation to the County Government's FY23 Operating Budget, Montgomery County Fire and Rescue Service, General Personnel and Operating Costs - \$10,449,635 (Source of Funds: Undesignated Fire Fund Reserve) (Farag)	Ph Held; record open until 4/14/23
	<i>OPS Committee worksession is scheduled for 4/21/23.</i>	

RES/ORD	SUBJECT	ACTION
	(15) 1:30 PUBLIC HEARING - Supplemental Appropriation to the County Government's FY23 Operating Budget, Board of Elections General Fund - \$4,244,911 (Source of Funds: General Fund Undesignated Reserves) (Jeong)	Ph Held; record open until 4/21/23
	<i>GO Committee worksession is scheduled for 4/27/23.</i>	
	(16) 1:30 PUBLIC HEARING - Resolution to establish Water Quality Protection Charge for FY24 (Levchenko)	Ph Held; record open until 4/27/23
	<i>TE Committee worksession is scheduled for 5/4/23.</i>	
	(17) 1:30 PUBLIC HEARING - Resolution to establish FY24 Solid Waste Service Charges (Levchenko)	Ph Held; record open until 4/27/23
	<i>TE Committee worksession is scheduled for 5/4/23.</i>	
	(18) 1:30 PUBLIC HEARING - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Health and Human Services, School-Based Health and Linkages to Learning Centers (No. 640400) for Greencastle ES LTL \$850,000 (Source of Funds: GO Funds) (Yao)	Ph Held; record open until 4/14/23
	<i>EC/HHS Committee worksession is scheduled for 4/24/23.</i>	
	(19) 1:30 PUBLIC HEARING - Special Appropriation to the County Government's FY23 Operating Budget, Department of Housing and Community Affairs, Homeowner Assistance Program - \$3,000,000 (Source of Funds: Federal Funds) and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Montgomery Homeownership Program and Montgomery County Homeownership Assistance Fund. (Jeong)	Ph Held; record open until 4/21/23
	<i>PHP Committee meeting will be scheduled at a later date.</i>	
	(20) 1:30 PUBLIC HEARING - Resolution to set FY24 Property Tax Credit for Income Tax Offset (Howard)	Ph Held; record open until 4/25/23
	<i>Committee worksession will be scheduled at a later date.</i>	
	(21) 1:30 PUBLIC HEARING - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Police, Public Safety Communications Center, Phase II, Electrical Distribution and HVAC Upgrade (No. 472102) - \$1,000,000 (Source of Funds: GO Bonds) (Frag)	Ph Held; record open until 4/25/23
	<i>PS Committee meeting will be scheduled at a later date.</i>	

RES/ORD	SUBJECT	ACTION
	(22) 1:30 PUBLIC HEARING - Special Appropriation to the County Government's FY23 Operating Budget, Department of Housing and Community Affairs, Design for Life - \$1,500,000(Source of Funds: Federal Funds) and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Habitat for Humanity Metro Maryland and Rebuilding Together Montgomery County. (Jeong)	Ph Held; record open until 4/25/23
	<i>PHP Committee meeting will be scheduled at a later date.</i>	
	(23) 1:30 PUBLIC HEARING - FY24 Transportation Fees, Charges, and Fares (Orlin)	Ph Held; record open until 4/13/23
	<i>TE Committee worksession is scheduled for 4/20/23.</i>	
20-123	(24) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, Maryland School-Based Health Center Program Grant - \$1,525,975 (Source of Funds: State Funds)	Ph Held; record closed. Adopted (11y)
	Correction: ([Clemons Johnson] Yao)	
20-124	(25) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, Maryland Department of Health, Local Health Department Health Disparities - \$489,572 (Source of Funds: State Grant) (Clemons Johnson)	Ph Held; record closed. Adopted (11y)
20-125	(26) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY23 Operating Budget, Children's Opportunity Fund Non-Departmental Account - \$200,000(Source of Funds: General Fund Reserves); and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Children's Opportunity Alliance (Yao)	Ph Held; record closed. Adopted (11y)
	ADJOURN	